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United States Bankruptcy Court Eastern District of Pennsylvania

In re: Joseph Grasso Debtor Case No. 12-11063-mdc Chapter 7

#### CERTIFICATE OF NOTICE

District/off: 0313-2 User: PaulP Page 1 of 4 Date Rcvd: Sep 21, 2020 Form ID: pdf900 Total Noticed: 8

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 23, 2020. 649 Dodds Lane, Gladwyn, PA 19035-1514 db #+Joseph Grasso, +Alan L. Frank, 135 +Amy E. Vulpio, Esq., 135 Old York Road, Jenkintown, PA 19046-3617 sp

White and Williams LLP, 1650 Market Street, 18th Floor, Philadelphia, PA 19103-7395

+David P. Adams, Esq., United States Trustee, Custom House, 200 Chestnut Street, Suite 502, Philadelphia, PA 19106-2908

+George M Conway, Esq., United States Trustee, Custom House, 200 Chestnut Street, Suite 502, Philadelphia, PA 19106-2908

United States Trustee, +Hugh J Ward, Esq., Custom House, 200 Chestnut Street, Suite 502, Philadelphia, PA 19106-2908

+Kevin P. Callahan, Esq., United States Trustee, Custom House, 200 Chestnut Street, Suite 502, Philadelphia, PA 19106-2908 +Paul Winterhalter, Esq., Offit Kurman, PA, Ten Penn Center Ten Penn Center, 1801 Market Street, Suite 2300, Philadelphia, PA 19103-1627

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 23, 2020 Signature: /s/Joseph Speetjens

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)

system on September 21, 2020 at the address(es) listed below:

AARON S APPLEBAUM on behalf of Creditor The Sherwin Williams Company  $\verb| aaron.applebaum@us.dlapiper.com|, & carolyn.fox@us.dlapiper.com|$ 

ALAN I. MOLDOFF on behalf of Creditor The Bancorp Bank amoldoff@eckertseamans.com

on behalf of Interested Party The Bancorp Bank amoldoff@eckertseamans.com ALAN I. MOLDOFF

ALAN I. MOLDOFF on behalf of Defendant The Bancorp Bank amoldoff@eckertseamans.com

ALAN L. FRANK on behalf of Trustee CHRISTINE C. SHUBERT afrank@alflaw.net ALAN L. FRANK on behalf of Spec. Counsel Alan L. Frank afrank@alflaw.net

on behalf of Plaintiff CHRISTINE C. SHUBERT afrank@alflaw.net ALAN L. FRANK

AMY E. VULPIO

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doverar87647@notify.bestcase.com

ARSEN KASHKASHIAN on behalf of Plaintiff Greg Bayer kashlaw@aol.com,

doverar87647@notify.bestcase.com

ASHLEY B. STITZER on behalf of Interested Party Partnership Liquidity Investors, LLC

 $astitzer@macelree.com, \\ tnadachowski@macelree.com$ 

AUSTIN L MCMULLEN on behalf of Plaintiff Madison Capital Company, LLC AMcMullen@bradley.com, amcmullen@ecf.courtdrive.com

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Wilmington Savings Fund Society, FSB BONNIE R. GOLUB on behalf of Creditor

bgolub@weirpartners.com, imarciniszyn@weirpartners.com

BRIAN H. SMITH on behalf of Creditor Wells Fargo Bank brian.h.smith@fnf.com

District/off: 0313-2 User: PaulP Page 2 of 4 Date Royd: Sep 21, 2020 Form ID: pdf900 Total Noticed: 8 The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) BRIAN M. KILE on behalf of Plaintiff NexTier Bank, N.A. d/b/a Radnor Trust Company bkile@grenenbirsic.com, mcupec@grenenbirsic.com BRIAN M. KILE on behalf of Defendant NexTier N NexTier Bank, N.A. d/b/a Radnor Trust Company bkile@grenenbirsic.com, mcupec@grenenbirsic.com on behalf of Creditor BRIAN M. KILE NexTier Bank bkile@grenenbirsic.com, mcupec@grenenbirsic.com BRYA M KEILSON on behalf of Interested Party The Bancorp Bank brya.keilson@usdoj.gov CAMERON KINVIG on behalf of Defendant Excelco Trading, LP ckinvig@hunton.com, RRich2@hunton.com CHRISTINE C. SHUBERT christine.shubert@comcast.net, J100@ecfcbis.com CHRISTINE C. SHUBERT on behalf of Trustee CHRISTINE C. SHUBERT christine.shubert@comcast.net, J100@ecfcbis.com CHRISTOPHER J. MCDONALD on behalf of Creditor Wells Fargo Bank lstarkman@lammrubenstone.com CHRISTOPHER R. MOMJIAN on behalf of Creditor PA Dept of Revenue crmomjian@attorneygeneral.gov DAMIEN NICHOLAS TANCREDI on behalf of Trustee CHRISTINE C. SHUBERT Damien.Tancredi@flastergreenberg.com, damien.tancredi@ecf.inforuptcy.com DAVID L. BRAVERMAN on behalf of Creditor Braverman Kaskey, P.C. dbraver@braverlaw.com, dmarano@braverlaw.com;dmayfield@braverlaw.com;mervis@braverlaw.com DAVID M. SHAFKOWITZ on behalf of Creditor 15th and Sansom, L.P. dms@shafkowitzlaw.com, pamedparalegal@comcast.net DENNIS R. MEAKIM on behalf of Defendant Bucks County Beverage Company, LLC DMeakim@howlandhess.com, EPyle@howlandhess.com DENNIS R. MEAKIM on behalf of Defendant Felicia Meakim DMeakim@howlandhess.com, EPyle@howlandhess.com DEREK J. BAKER on behalf of Mediator Derek J. Baker dbaker@reedsmith.com on behalf of Creditor Marshall J. Katz dkarapelou@karapeloulaw.com, DIMITRI L. KARAPELOU dkarapelou@karapeloulaw.com on behalf of Plaintiff Marshall J. Katz dkarapelou@karapeloulaw.com, DIMITRI L. KARAPELOU dkarapelou@karapeloulaw.com EDWARD J. HAYES on behalf of Creditor Origin Capital Debt Fund I, LLC ehayes@foxrothschild.com EDWARD J. HAYES on behalf of Defendant Origins Holding Company, LLC ehayes@foxrothschild.com Partnership Liquidity Investors, LLC EVAN THOMAS MILLER on behalf of Interested Party emiller@bayardlaw.com, lmorton@bayardlaw.com FRANCIS X. TANEY on behalf of Defendant Volcafe Specialty Coffee LLC frank.taney@taneylegal.com GARY DAVID BRESSLER on behalf of Plaintiff The Sherwin Williams Company gbressler@mdmc-law.com, jfalco@mdmc-law.com;scarney@mdmc-law.com GARY F SEITZ on behalf of Terry P. Dershaw gseitz@gsbblaw.com GEORGE M. CONWAY on behalf of United Stat GRETCHEN M SANTAMOUR on behalf of Creditor United States Trustee george.m.conway@usdoj.gov VIST Bank gsantamour@stradley.com HARRY J. GIACOMETTI on behalf of Attorney Flaster/Greenberg P.C. harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jennifer.vagnozzi@flastergreenberg.com;jeanne.valentino@flast ergreenberg.com HARRY J. GIACOMETTI on behalf of Trustee Christine Shubert, Chapter 7 Trustee harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jennifer.vagnozzi@flastergreenberg.com;jeanne.valentino@flast ergreenberg.com HARRY J. GIACOMETTI on behalf of Plaintiff Christine C. Shubert harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jennifer.vagnozzi@flastergreenberg.com;jeanne.valentino@flast ergreenberg.com HARRY J. GIACOMETTI on behalf of Interested Party Flaster/Greenberg P.C. harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jennifer.vagnozzi@flastergreenberg.com;jeanne.valentino@flast ergreenberg.com HARRY J. GIACOMETTI on behalf of Christine Shubert, Chapter 7 Trustee harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jennifer.vagnozzi@flastergreenberg.com;jeanne.valentino@flast ergreenberg.com HARRY J. GIACOMETTI on behalf of Plaintiff CHRISTINE C. SHUBERT harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jennifer.vagnozzi@flastergreenberg.com;jeanne.valentino@flast ergreenberg.com HARRY J. GIACOMETTI on behalf of Accountant Bederson LLP harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jennifer.vagnozzi@flastergreenberg.com;jeanne.valentino@flast ergreenberg.com HARRY J. GIACOMETTI on behalf of Trustee CHRISTINE C. SHUBERT harry.giacometti@flastergreenberg.com, harry.giacometti@ecf.inforuptcy.com;jennifer.vagnozzi@flastergreenberg.com;jeanne.valentino@flast

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HARRY J. GIACOMETTI

on behalf of

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) Michael P. Gigliotti on behalf of Plaintiff John Larson gigliottimike2@gmail.com, cappioandgigliotti@gmail.com PAMELA ELCHERT THURMOND on behalf of Creditor City Of Philadelphia pamela.thurmond@phila.gov, karena.blaylock@phila.gov PAUL BRINTON MASCHMEYER on behalf of MICHAEL H. KALINER pmaschmeyer@maschmarinas.com, FMarinas@msn.com PAUL J. WINTERHALTER on behalf of Defendant Paul J. Winterhalter, Esquire pwinterhalter@offitkurman.com, rcovington@offitkurman.com PAUL J. WINTERHALTER on behalf of Defendant Law Offices of Paul J. Winterhalter, P.C. pwinterhalter@offitkurman.com, rcovington@offitkurman.com PAUL J. WINTERHALTER on behalf of Defendant Donna Grasso pwinterhalter@offitkurman.com, rcovington@offitkurman.com PAUL J. WINTERHALTER on behalf of Defendant Joseph Grasso pwinterhalter@offitkurman.com, rcovington@offitkurman.com REBECCA ANN SOLARZ on behalf of Creditor New Residential Mortgage, LLC bkgroup@kmllawgroup.com REGINA STANGO KELBON on behalf of Trustee CHRISTINE C. SHUBERT kelbon@blankrome.com RICHARD G. PLACEY on behalf of Mediator RICHARD G. PLACEY rplacey@mmwr.com, plorenz@mmwr.com;richard-placey-6658@ecf.pacerpro.com ROBERT H. HOLBER on behalf of Spec. Counsel Robert H. Holber rholber@holber.com ROBERT H. HOLBER on behalf of Plaintiff Christine C. Shubert trustee@holber.com, rholber@ecf.axosfs.com ROBERT H. HOLBER on behalf of Trustee CHRISTINE C. SHUBERT rholber@holber.com ROBERT L. SALDUTTI on behalf of Creditor Putnam Leasing Company rsaldutti@saldutticollect.com, lmarciano@saldutticollect.com;pwirth@saldutticollect.com;kcollins@slqcollect.com ROGER GALE JONES on behalf of Creditor Madison Capital Company, LLC RJones@babc.com
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### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF PENNSYLVANIA

IN RE: : CHAPTER 7

JOSEPH GRASSO, :

DEBTOR. : BANKRUPTCY NO. 12-11063-MDC

### <u>ORDER</u>

AND NOW, on June 15, 2018, the Court entered the Order (the "Compensation Denial Order")<sup>1</sup> that, among other things, denied in their entirety the applications for compensation filed by the Law Office of Paul J. Winterhalter, P.C. (the "Firm") as counsel for the Debtor, ordered the Firm to disgorge payments already received totaling \$55,000.00 (the "Disgorgement Issue"), and provided that the Court would refer Paul J. Winterhalter, Esquire, to the appropriate disciplinary body for possible failure to abide by his obligations under the Pennsylvania Rules of Professional Conduct (the "Referral Issue").

**AND**, on June 28, 2018, the Firm filed a Notice of Appeal of the Compensation Denial Order (the "Appeal"). <sup>2</sup>

**AND**, on June 29, 2018, the Clerk of this Court transmitted the Notice of Appeal to the United States District Court for the Eastern District of Pennsylvania (the "District Court"). <sup>3</sup>

AND, on July 3, 2018, the District Court opened the Appeal at Case Number 18-02798-

<sup>&</sup>lt;sup>1</sup> Bankr. Docket No. 1821.

<sup>&</sup>lt;sup>2</sup> Bankr. Docket No. 1829.

<sup>&</sup>lt;sup>3</sup> Bankr. Docket No. 1832.

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CMR.4

**AND**, on May 1, 2019, the Firm and the Chapter 7 Trustee in the above-captioned bankruptcy case (together, the "Parties") filed a Stipulation of Dismissal (the "Stipulation") in the Appeal before the District Court, <sup>5</sup> agreeing, among other things, to resolve the Disgorgement Issue and to voluntarily dismiss the Appeal, with such dismissal constituting full and final resolution of the Disgorgement Issue only.

**AND**, on May 2, 2019, the District Court entered an Order dismissing the Appeal as withdrawn.<sup>6</sup>

 ${f AND}$ , on September 8, 2020, the Appeal was remanded from the District Court to this Court.  $^7$ 

**AND**, as a result of the dismissal of the Appeal, the Compensation Denial Order is a final order as to the Referral Issue only.

It is hereby **ORDERED** that the Court shall proceed with referral of Paul J. Winterhalter, Esquire to the appropriate disciplinary bodies, as provided in paragraph 6 of the Compensation Denial Order.

Dated: September 21, 2020

MAGDELINE D. COLEMAN
CHIEF U.S. BANKRUPTCY JUDGE

Magdeline D. Colem

<sup>&</sup>lt;sup>4</sup> Appeal Docket No. 1.

<sup>&</sup>lt;sup>5</sup> Appeal Docket No. 22.

<sup>&</sup>lt;sup>6</sup> Appeal Docket No. 23.

<sup>&</sup>lt;sup>7</sup> Bankr. Docket No. 1942.

Joseph Grasso 649 Dodds Lane Gladwyn, PA 19035

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David P. Adams, Esquire George M. Conway, Esquire Kevin P. Callahan, Esquire Hugh J. Ward, Esquire United States Trustee Custom House 200 Chestnut Street, Suite 502 Philadelphia, PA 19106